

**ALLENSTOWN SEWER COMMISSION**  
**35 Canal Street, Allenstown, NH 03275**  
**Tel. (603) 485-5600 - Fax (800) 859-0081**

**DATE:**

**June 30, 2015**

**PLACE:**

**Allenstown Wastewater  
Treatment Facility  
35 Canal Street**

**TIME:**

**4:30 PM**

**ALLENSTOWN SEWER COMMISSION**  
**REGULAR MEETING**

Transcribed from notes by Andrea Martel

NOTE: ALTHOUGH THESE MINUTES MAY CONTAIN QUOTES, THEY ARE NOT VERBATIM. MANY SECTIONS CONTAIN A GENERAL DESCRIPTION OF THE REMARKS OF THE PARTICIPANTS AS INTERPRETED (BOTH INDICATED) BY THE TRANSCRIBER AND SHOULD NOT BE RELIED UPON AS THE ACTUAL INTENT OF THE PARTICIPANTS STATEMENTS. ADDITIONALLY, MANY STATEMENTS HAVE BEEN OMITTED, CONDENSED, AND GENERALIZED, BASED ON THE INTERPRETATION OF THE TRANSCRIBER AS TO ITS RELEVANCE, CONTENT SPECIFICITY, ACCURACY, AND/OR CONFORMITY TO ANY APPLICABLE STATUTE. THE TRANSCRIBER ASSUMES NO LIABILITY FOR THE CONTENTS OF THIS DOCUMENT.

Commissioners present: Jeffrey McNamara Chairman; Carl Caporale; and Lawrence Anderson.

Commissioners absent:

Staff present: Dana Clement Superintendent and Jeffrey Backman Assistant Superintendent.

Other public present: None

**Meeting was called to order at 4:30 PM by Chairman McNamara,**

**ORDER OF BUSINESS:**

**I. NEW BUSINESS:**

- a. **Non-public session under 91-A:3 II (b):** Carl made a motion to go into non-public under 91-A:3 II (b) at 4:32 PM. Larry seconded the motion. Roll Call: Carl-yes, Larry-yes, Jeffrey-yes. Passed unanimously. Larry made a motion to come out of non-public session at 6:55 PM. Carl seconded the motion. Motion passed unanimously. Larry made a motion to hire Jeffrey Backman as Superintendent effective immediately. Jeffrey M. seconded the motion. Motion passed unanimously. Larry made a motion to set salary for Jeffrey Backman at \$74,000.00 annually. Jeffrey M. seconded the motion. Roll Call: Larry-yes, Jeffrey-yes, Carl-no. Motion passed. Discussed posting of Assistant Superintendent position opening. Larry made a motion to post position with a close date of July 15, 2015 and return to Board on July 21, 2015 with candidate choices. Carl seconded the motion. Motion passed unanimously.
- b. **Any new business as necessary:** No other new business discussed.

## II. CORRESPONDENCE & OTHER BUSINESS:

- a. **Review of any business with Business Manager, Assistant Superintendent and Superintendent:** No other business discussed.

With no further business to discuss, Commissioner Anderson motioned to adjourn, second by Commissioner Caporale. The motion carried by unanimous vote; the meeting was adjourned at 7:15 PM.

✓ **MINUTES ACCEPTED**

  
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Jeffrey McNamara, Chairman

  
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Carl Caporale, Commissioner

  
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Lawrence Anderson, Commissioner

       **WITH AMENDMENT**

  
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Date

  
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Date

  
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Date